2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092032

Entity Name: MARGARET MCKEAN, LLC

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2986 VISCOUNT CIR
 8811 TOTTENHAM WAY

 KISSIMMEE, FL 347471621
 KISSIMMEE, FL 347471621

Current Mailing Address: New Mailing Address:

 2986 VISCOUNT CIR
 8811 TOTTENHAM WAY

 KISSIMMEE, FL 347471621
 KISSIMMEE, FL 347471621

FEI Number: 83-0494611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEAN, MARGARET 2986 VISCOUNT CIR KISSIMMEE, FL 347471621 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKEAN, MARGARET
 Name:

 Address:
 2986 VISCOUNT CIR
 Address:

 City-St-Zip:
 KISSIMMEE, FL 347471621
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARGARET MCKEAN MGRN 05/28/2008